

# **PORTSMOUTH TOWN COUNCIL MEETING**

**April 8, 2013**

## **Agenda**

**6:30 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road**

### **EXECUTIVE SESSION**

**RIGL 42-46-5 (a) (2) Pending Litigation    K.Gavin  
RI Nurseries, Inc. v Portsmouth (Heidi Drive  
Road Abandonment)**

**7:00 p.m. –**

### **PLEDGE OF ALLEGIANCE**

**SITTING AS THE PORTSMOUTH TOWN COUNCIL**

### **CONSENT AGENDA        (5)**

- 1. Thank You for your Support/Portsmouth Music Boosters**
- 2. Invitation: Reception and Concert, Portsmouth High School Band, April 9th/Portsmouth Music Boosters**
- 3. Invitation: Aquidneck Island National Police Parade**
- 4. Thank You from the Family of Barbara C. McLaughlin**

**SITTING AS THE BOARD OF LICENSE COMMISSIONERS**

## **PEDDLER LICENSE (5)**

- 1. Rugby Imports, 885 Warren Ave., East Providence, RI for  
Beast of the East Rugby Tournament, April 20-21, 2013**
- 2. BESCO Corp., 1252 Boylston St., Boston, MA for Portsmouth  
Invitational Soccer Tournament, June 14-16, 2013**

## **ADJOURN**

## **PRESIDENT'S EXECUTIVE SUMMARY**

## **MINUTES – TCM 3/25/13 & Exec.**

## **BILLS**

## **TOWN ADMINISTRATOR'S REPORT J.Klimm (10)**

- 1. Locally-administered Pension Plans Study  
Commission, Monday, April 1, 2013, State House**
- 2. Roger Williams University's Collaborative  
Opportunities for Projects**
- 3. FY 2014 Budget Policy**
- 4. Prudence Island Planning Commission Meeting-  
April 7, 2013, 1:00 p.m.**

## **TCM 4/8/13 Agenda**

**APPOINTMENTS AND RECOGNITIONS**

- 1. Requests for Appointment (10)**
  - a. Canvassing Authority (fr. 3/25/13) (1)**
  - b. Elmhurst Committee (2)**
  - c. Prudence Island Planning Commission (1)**

**OLD BUSINESS**

- 1. Follow-up Discussion/Decision on Portsmouth Arts M.Magee (10)**  
**& Culture Committee (fr. 3/11/13)**
  - a. Request for Action on Recommendations of G.Furbish (10)**  
**Portsmouth Arts & Culture Committee**
  - b. Request for Lease Extension Consideration/ S.Bailey (10)**  
**Aquidneck Island Christian Academy**
- 2. Request Authorization to File Legislation to Create J.Klimm (10)**  
**A Municipal Court in Portsmouth**
- 3. Status on Changes to the Draft Wastewater G.Crosby (15)**  
**Management Plan (no backup)**
- 4. Request Resolution in Support of General Assembly E.Pedro (5)**  
**Bills 2013– S 0044 and 2013 – H 5072 Acts Relating**  
**to Elections– Conduct of Elections/Town of Exeter**  
**(fr. 3/25/13)**
- 5. Request for Support in Opposing/Rejecting any and E.Pedro (5)**  
**all Mandatory Binding Arbitration Legislation**

**Currently being considered for teacher and other school and municipal employee contracts/Town of Middletown (fr.3/25/13)**

- 6. Request for Support in Opposing S-365, S-777 and E.Pedro (5)**  
**H-5699 which would mandate that expired teacher, police officer, firefighter or municipal employee contracts must continue at the existing terms and conditions/Town of Middletown (fr.3/25/13)**

## **NEW BUSINESS**

- 1. School Committee Efforts Regarding School Safety D.Croston (10)**
- 2. Discussion of NAVSTA Newport Potential J.Seveney (10)**  
**Divesture of Utility Operations/City of Newport**
- 3. Request Consideration of Ethics Resolution Urging B.Russell-Willett**  
**the General Assembly to adopt S-0337 and H-5498 (10)**  
**reinstating full jurisdiction of RI Ethics Commission over the General Assembly**
- 4. Request Town Council Resolutions Supporting W.Clark (5)**  
**Legislation S-0741 and H-5892/Enterprise Zone, Restoring Enterprise Zone Tax Credits**  
**TCM 4/8/13 Agenda**

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## **CORRESPONDENCE**

- 1. Town of Charlestown Resolutions: (5)**
  - a. Support in Objecting to H 5703 – The Dry Lands Bill**
  - b. Support in Objecting to H 5425 – the OWTs Bill**
  - c. Support in Objecting to H 5393 – Municipal Notice Registry**
  - d. Support in Objecting to H 5340 – Binding Teacher Contract Arbitration**
  - e. Support in Objecting to S 0640 & S 0672 – the OWTs Bills**
- 2. Request for Information on Progress re installation of C.Howard (5) Sewers as required by DEM**
- 3. Request for Information regarding public safety D.Goetzinger (5) concern, 2922 East Main Road**
- 4. Request Resolution Support in Opposing Binding J.Christopher (2) Arbitration/Town of Foster**
- 5. Copies of Letters to Congressional Delegation, Sen.C.Ottiano (5) Request for Assistance in Requesting a Waiver of Sen.W.Felag, Insurance for Interstate Travel from the Federal Rep.D.Canario, Government Rep.J.Edwards**

## **FUTURE MEETINGS**

**April 22 – 7:00 p.m. – Town Council Meeting**

**May 13 – 7:00 p.m. – Town Council Meeting**

## **EXECUTIVE SESSION**

**RIGL 42-46-5 (a) (2) Potential Litigation, Sakonnet River K.Gavin  
Bridge Tolls**

**RIGL 42-46-5 (a) (5) Disposition of Publicly Held Property J.Klimm  
Glen Easement Update**

## **RETURN TO OPEN SESSION**

## **OPEN SESSION**

## **ADJOURN**

**The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.**

**POSTED: 4/3/13**